

STATE OF WASHINGTON



OFFICE OF
INSURANCE COMMISSIONER

In the Matter of

Lisa S. Mize,

Licensee.

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) No. D 05 - 05
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) ORDER REVOKING LICENSE
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To: Lisa S. Mize
403 Morrison Circle
Summerville, WV 26651

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your licenses are REVOKED, effective February 7, 2005, pursuant to RCW 48.17.530 and 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING GROUNDS:

1. Lisa S. Mize (licensee) completed an application for an agent's license, dated June 20, 2003. The licensee answered "no" to the question "Have you ever been convicted of, or are you currently charged with, committing a crime, whether or not adjudication was withheld?"
 - a. On or about September 26, 1991 the licensee was charged with 10 counts of writing bad checks, totaling approximately \$887. The licensee subsequently pleaded guilty to a misdemeanor charge and was assessed a fine and cost plus 39 days in jail.
 - b. On or about May 5, 1993 the licensee was charged with Grand Larceny for the theft of jewelry, valued at approximately \$3,200. On or about the June 24, 1994 the charge was amended to read "An Accessory after the Fact." The licensee pleaded guilty to this misdemeanor charge and was sentenced to 1 year in jail (suspended) and 3 years probation.
2. Ed Ganley, investigator with the Office of the Insurance Commissioner (OIC), sent the licensee letters dated September 3, and September 21, 2004 asking the licensee to provide OIC a written statement regarding her false statement on the application and all court records regarding the convictions.
3. The licensee sent Mr. Ganley a written response dated, September 26, 2004. In the response the licensee wrote, "I am not intentionally violating any code, I would be more than happy to submit any information concerning these items." The licensee went on to say that the Florida Department of Insurance had similar concerns about the licensee's non disclosed criminal history. The licensee provided a letter from the Florida department dated June 28, 2002, indicating that the licensee file had been reviewed and approved. This letter confirms that the licensee was aware of her criminal history and the licensee intentionally withheld the information on the agent's application submitted to the OIC June 20, 2003.

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4. Mike Huske, chief investigator with (OIC), sent the licensee a letter dated December 17, 2004. Mr. Huske's letter required the licensee to call Mr. Huske by January 10, 2005 to discuss her false statement on the application and her written response to Mr. Ganley. Mr. Huske's letter went on to say that if no contact was made by January 10, 2005, an order revoking the licensee's Washington insurance agent's license would be issued.
5. The false statement on the application violates RCW 48.17.090 (3) and shows the licensee to be untrustworthy or incompetent or a source of injury and loss to the public and not qualified for a license, within the meaning of RCW 48.17.070. It is also grounds for revocation under RCW 48.17.530(1) (a), (c), and (h).

IT IS FURTHER ORDERED that you return your insurance agent's license certificate or certificates to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530(4).

NOTICE CONCERNING YOUR RIGHT TO A HEARING. Please note that a detailed summary of your right to contest this Order is attached. Briefly, if you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after the date of this Order, which is the day it was mailed to you, or you will waive your right to a hearing. Your demand for a hearing must specify briefly the reasons why you think this Order should be changed. If your demand for a hearing is received by the Commissioner before the effective date of the revocation, then the revocation will be stayed (postponed) pending the hearing, pursuant to RCW 48.04.020. Upon receipt of your demand for hearing, you will be contacted by an assistant of the Chief Hearing Officer to schedule a teleconference with you and the Insurance Commissioner's Office to discuss the hearing and the procedures to be followed.

Please send any demand for hearing to Insurance Commissioner, attention Scott Jarvis, Deputy Insurance Commissioner, Office of the Insurance Commissioner, P.O. Box 40257, Olympia, WA 98504-0257.

ENTERED AT TUMWATER, WASHINGTON, this 18th day of January, 2005.

MIKE KREIDLER
Insurance Commissioner

By

SCOTT JARVIS
Deputy Commissioner

Investigator: Ed Ganley